

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
REGULAR COUNCIL MEETING**

**Tuesday, February 11, 2003**

**Council Chambers, Municipal District of Mackenzie Office  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (arrived 10:13 a.m.)

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Michel Savard	Superintendent of Transportation
Paul Driedger	Director of Planning and Emergency Services
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, February 11, 2003, in the Council Chambers of the Municipal District of Mackenzie Office, Fort Vermilion, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:04 a.m.

**AGENDA:**                    2.     a)     **Adoption of Agenda**

**MOTION 03-085**

Requires  
Unanimous  
Consent

**MOVED** by Councillor Driedger

That the agenda be adopted as amended by adding:

- 5. d) High Level RCMP Detachment
- 14. j) AAMD&C Zone Meeting
- 14. k) Meet the North 2003
- 14. l) La Crete and Area Chamber of Commerce Annual  
General Meeting
- 14. m) Minister's Seniors Service Awards
- 14. n) Team Building Workshop

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the January 28, 2003  
Regular Council Meeting**

**MOTION 03-086**

**MOVED** by Councillor Nanooch

That the Minutes of the January 28, 2003 Regular Council Meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.     a)

There were no items under this heading.

**DELEGATIONS:**

5.     a)     **Environment Impact Assessment for  
Subdivision 02MK018**

Reeve Neufeld welcomed Greg Keller from Mackenzie Municipal Services Agency to the meeting at 10:28 a.m.

Mr. Keller discussed the Environmental Impact Assessment for Subdivision Application 02MK018.

Reeve Neufeld thanked Mr. Keller, who left the Council table at 10:28 a.m.

Reeve Neufeld welcomed Sergeant Dzerdz from the High Level RCMP Detachment to the meeting at 10:28 a.m.

Sergeant Dzerdz discussed the statistics from the High Level RCMP Detachment.

Reeve Neufeld thanked Sergeant Dzerdz, who left the Council table at 10:36 a.m.

Reeve Neufeld welcomed Sergeant Jan Lipscombe from the Fort Vermilion RCMP detachment at 10:37 a.m.

Sergeant Lipscombe discussed the statistics from the Fort Vermilion RCMP detachment.

Sergeant Lipscombe left the meeting at 10:48 a.m.

**5. b) REDI Update**

Reeve Neufeld welcomed Dan Dibbelt, Alberta Economic Development, Bruce Rutley, Innovation Network, and Randy Renauer, Regional Economic Development Initiative, to the meeting at 10:49 a.m.

Mr. Dibbelt, Mr. Rutley, and Mr. Renauer provided an update on the grant application from REDI.

Reeve Neufeld thanked Mr. Dibbelt, Mr. Rutley, and Mr. Renauer, who left the Council table at 11:32 a.m.

**5. c) Assisted Living Program in Pioneer Homes**

Reeve Neufeld welcomed Robert Smith, President of the Fort Vermilion Metis Association, to the meeting at 11:34 a.m.

Mr. Smith discussed the Assisted Living Program in the Pioneer Home in Fort Vermilion.

**MOTION 03-087      MOVED** by Councillor Kulscar

That a meeting be scheduled between Mackenzie Housing Management Board, Northwestern Health Services Region, the Fort Vermilion Metis Association and the Municipal District of Mackenzie to discuss the Assisted Living Program in Fort Vermilion.

**CARRIED**

Reeve Neufeld thanked Mr. Smith, who left the Council table at 11:53 a.m.

Reeve Neufeld recessed the meeting at 11:53 a.m.

Reeve Neufeld reconvened the meeting at 12:40 p.m.

**PUBLIC**  
**HEARINGS:**

6.      a)

There were no items under this heading.

**COUNCIL**  
**COMMITTEE AND**  
**CAO REPORTS:**

7.      a)      **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Deputy Reeve Sarapuk reported on the Team Building Workshop and Agriculture Land Task Force.

Councillor Driedger reported on the Team Building Workshop.

Councillor Peters reported no meetings.

Councillor Nanooch reported on the Team Building Workshop and meeting in Fort MacMurray.

Councillor Bateman reported on the Team Building Workshop.

Councillor Wieler reported on the La Crete Recreation Society.

Councillor Newman reported on the meeting with Assistant Deputy Minister, Agricultural Service Board workshop in Edmonton, Agriculture Land Task Force and the Caribou Mountains meeting.

Councillor Kulscar reported on the Team Building Workshop and meeting with Town of Rainbow Lake Council on the Regional Landfill.

Councillor Thiessen reported on Caribou Mountain meeting, the Agriculture Land Task Force and Integrated Resource Plan.

Reeve Neufeld reported the cancellation of the meeting with Iris Evans and the meeting with Minister Mar in Fort MacMurray.

**MOTION 03-088**      **MOVED** by Councillor Peters

That the Council Committee verbal reports be received as information.

**CARRIED**

### **Agricultural Land Task Force**

Councillor Thiessen declared a pecuniary interest in that he may be a potential contractor and left the room at 12:54 p.m.

**MOTION 03-089**      **MOVED** by Councillor Newman

Requires Two Thirds  
Majority

That a maximum of \$10,000.00 of unbudgeted operating funds be allocated to the Ag Land Task Force to be spent on providing a draft report.

**CARRIED**

Councillor Thiessen re-entered the meeting at 12:56 p.m.

### **7.      b)      CAO Report**

Harvey Prockiw presented a written report.

**MOTION 03-090**      **MOVED** by Councillor Newman

That the written report presented by the Chief Administrative Officer be accepted as presented.

**CARRIED**

**GENERAL  
REPORTS:**

**8. a) Council Motion Action List**

**MOTION 03-091** **MOVED** by Councillor Wieler

That the action list on Council motions be received as information.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

**9. a) Fort Nelson Agricultural Study**

**MOTION 03-092** **MOVED** by Councillor Nanooch

That Reeve Neufeld be appointed to sit on the working group for the Fort Vermilion – Fort Nelson Agricultural Land Study.

**CARRIED**

**UTILITY  
SERVICES:**

**10. a)**

There were no items under this heading.

**TRANSPORTATION  
SERVICES:**

**11. a)**

There were no items under this heading.

**PLANNING AND  
EMERGENCY  
SERVICES:**

**12. a) Bylaw 345/03 – Land Use Bylaw Amendment  
Pt. SE 14-110-18-W5M from A1 to RC**

**MOTION 03-093** **MOVED** by Councillor Newman  
Bylaw 345/02  
First Reading

That first reading be given to Bylaw 345/03 being a Land Use Bylaw Amendment to rezone Part of SE 14-110-18-W5M from Agricultural District “A1” to Rural Country Residential District “RC”.

**CARRIED**

**ENFORCEMENT  
SERVICES:**

**13. a)**

There were no items under this heading.

**CORPORATE  
SERVICES:**

**14. a) TELUS Complaints**

A discussion was held on the poor telephone service in the Zama area.

**MOTION 03-094 MOVED by Councillor Bateman**

That letters of complaint be sent to the Better Business Bureau and the Canadian Television and Radio Commission.

**CARRIED**

**14. b) Northwest Alberta Fairview College  
Advisory Committee Regional Opportunity  
Needs Assessment**

**MOTION 03-095 MOVED by Councillor Thiessen**

That Councillor Kulscar be delegated to represent the Municipal District of Mackenzie on the Northwest Alberta Fairview College Advisory Committee.

**CARRIED**

**14. c) PREDA Meeting**

**MOTION 03-096 MOVED by Councillor Wieler**

That the invitation to attend the PREDA Annual Meeting be received as information.

**CARRIED**

14. d) **Alberta Municipal Energy Efficiency & Greenhouse Gas Conference**

**MOTION 03-097** **MOVED** by Councillor Wieler

That the documentation on the Alberta Municipal Energy Efficiency and Greenhouse Gas Conference be accepted as information.

**CARRIED**

14. e) **8<sup>th</sup> Annual Northern Municipal Law Seminar**

**MOTION 03-098** **MOVED** by Councillor Bateman

That the documentation on the 8<sup>th</sup> Annual Northern Municipal Law Seminar be received as information.

**DEFEATED**

**MOTION 03-099** **MOVED** by Councillor Peters

That all Councillors be authorized to attend the 8<sup>th</sup> Annual Northern Municipal Law Seminar in Grande Prairie on March 28, 2003.

**CARRIED**

14. f) **AAMD&C Spring Convention**

**MOTION 03-100** **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the AAMD&C Spring Convention in Edmonton on March 31 – April 2, 2003.

**CARRIED**



14. g) **Finding Agreement: An Introduction to Interest Based Negotiation Workshop**

**MOTION 03-101** **MOVED** by Councillor Wieler

That the correspondence on the Finding Agreement: An Introduction to Interest Based Negotiation Workshop be received as information.

**CARRIED**

14. h) **President's Summit on Municipal Finance**

**MOTION 03-102** **MOVED** by Councillor Bateman

That the documentation on the President's Summit on Municipal Finance be received as information.

**CARRIED**

14. i) **2006 Alberta Winter Games**

**MOTION 03-103** **MOVED** by Councillor Bateman

That the correspondence on the 2006 Alberta Winter Games be received as information.

**CARRIED**

14. j) **AAMD&C Zone Meeting**

**MOTION 03-104** **MOVED** by Councillor Thiessen

That all Councillors be authorized to attend the AAMD&C Zone Meeting in Grimshaw on February 28, 2003.

**CARRIED**

**Motion 03-105**

Requires  
Unanimous  
Consent

**MOVED** by Councillor Kulscar

That Item 10 a) Water Co-op Meeting be added to the agenda.

**DEFEATED**

14. k) **Meet the North 2003**

**MOTION 03-106**

**MOVED** by Councillor Nanooch

That documentation on Meet the North Conference and Exposition in Edmonton on May 12 – 14, 2003 be received for information.

**CARRIED**

14. l) **La Crete and Area Chamber of Commerce Annual General Meeting**

**MOTION 03-107**

**MOVED** by Councillor Kulscar

That the information on the La Crete and Area Chamber of Commerce Annual General Meeting be received as information.

**CARRIED**

14. m) **Minister's Seniors Service Awards**

**MOTION 03-108**

**MOVED** by Councillor Wieler

That documentation for the 2003 Minister's Senior Service Awards be tabled until next meeting.

**CARRIED**

14. n) **Team Building Workshop**

On behalf of Sparks Ventures Councillor Kulscar presented a report on the Team Building Workshop held February 7, 2003.

**MOTION 03-109      MOVED** by Councillor Newman

That the Team Building Workshop report be accepted as presented.

**CARRIED**

**MOTION 03-110      MOVED** by Councillor Bateman

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (2:03 p.m.).

**CARRIED**

**IN CAMERA  
SESSIONS:**

15.    a)    **Council Self-Evaluation**

**MOTION 03-111      MOVED** by Councillor Thiessen

That Council come out of camera (2:44 p.m.).

**CARRIED**

**ADJOURNMENT:** 16.    a)    **Adjournment**

**MOTION 03-112      MOVED** by Councillor Wieler

That the Regular Council meeting be adjourned (2:45 p.m.).

**CARRIED**

These minutes were adopted this 25<sup>th</sup> day of February, 2003.

"B. Neufeld" (Signed)  
Bill Neufeld, Reeve

"B. Spurgeon" (Signed)  
Barbara Spurgeon,  
Executive Assistant